

**Rochelle Park Board of Education
Caucus Meeting– 7:30 P.M.
September 12, 2011**

- I. Call to Order and Flag Salute**
- II. Roll Call**

Board Members	Present	Absent
Mr. Robert Verhasselt , Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mr. Jay Esposito		
Mrs. Maria Lauerman		
Mr. Mark Scully		
Mrs. Patricia Bilka, President		

Others Present:

- Fredrik Oberkehr, Ed.D., Superintendent
- Ellen Kobylarz, Board Secretary
- Cara Hurd, Principal

III. Open Public Meetings Act, Chapter 231, P. L. 1975 Announcement – by Board President

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Regular Meeting were sent to all concerned individuals, associations and sent to the Star Ledger, The Record and Our Town, in accordance with Chapter 231, P.L. 1975.

- IV. Superintendent’s Report**
- V. Principal’s Report**
- VI. Business Administrator’s Report**

POLICY #7510 – USE OF FACILITIES

1. RESOLVED: that the Rochelle Park Board of Education approves the application for use of school facilities made by the following groups/organizations listed below. The Board reserves the right to schedule school activities at any time.

Group/Organization	Use Purpose/Room	Date	Rental Fee
Midland Class of 2012	8th Grade Parent Meeting/Classroom	Wednesdays, 9/14, 10/19, 11/9 and 12/14/10 from 7:00 p.m. to 8:00 p.m.	None
Girl Scout Troop #770	Meetings/Classroom	Thurs, 9/15 from 6:30 pm to 7:30 pm and , Wed. 9/21, 10/19, 11/16 & 12/14/10 from 3:00 p.m. to 4:00 p.m.	None
Rochelle Park Township	Football/Ball fields	Saturdays, September thru November from 4:00 p.m to 8:00 p.m. (additional days to already approved request) Also requesting to place 3 portable lights on school property and bathroom accessibility.	None

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

VII. Reports – Committee Action Items –

ROCHELLE PARK BOARD OF EDUCATION COMMITTEES

2011-2012 School Year

Committees	Chairperson	Co – Chairperson
Finance	Mrs. Bilka	Mr. Verhasselt
Education	Mr. Esposito	Mrs. Lauerman
Transportation	Mrs. Cravello	Mr. Scully
Building & Grounds	Mr. Verhasselt	Mr. Esposito
Community & School Activities	Mr. Scully	Mr. Allos
Legislation	Mrs. Bilka	Mrs. Cravello
Policy	Mr. Allos	Mrs. Lauerman
Board/Staff Relations	Mrs. Lauerman	Mr. Allos
Ad-Hoc Committees		
Negotiating	Mrs. Bilka	Mr. Allos, Mrs. Cravello
Liaisons		
Joint Boards Coordination	Mrs. Cravello	Mr. Verhasselt
Bergen County School Boards	Mrs. Lauerman	Mrs. Cravello
New Jersey School Boards	Mrs. Lauerman	Mr. Scully
Municipal Alliance Liaison	Mrs. Cravello	Mr. Allos

VIII. Items for Board Action - Resolutions (If needed)

Note: Resolutions marked with an asterisk are as a result of Executive Session Discussion.

POLICY 4111 – HIRING – CERTIFIED PERSONNEL

***2. RESOLVED:** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Jennifer Magnotta to the position of Maternity Leave replacement Special Education Teacher (no benefits) starting on September 1, 2011 to November 1, 2011 on BA ,Step 1 salary to be determined upon settlement of the master contract for the 2011- 2012 school year.

Motion by _____seconded by _____

Roll Call

RV SA TC JE ML MS PB

***3. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoint Myrna Poidomani to the position of Part Time Pre-school Aide for the 2010-2011 school year at an hourly rate of \$16.90**

Motion by _____seconded by _____

Roll Call

RV SA TC JE ML MS PB

IX. Other Business:

X. Open to the Public (Any Item)

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns that may be in respect to the operation of their school.

Motion by _____, seconded by _____, to open public comment at _____ p.m.

Roll Call

RV SA TC JE ML MS PB

Motion by _____, seconded by _____, to close public comment at _____ p.m.

Roll Call

RV SA TC JE ML MS PB

XI. Announcements

The next Regular Meeting will be held on Monday, September 19, 2011, at 8:00 P.M. in the Media Center. The next Caucus Meeting will be held on Monday, October 3, 2011, at 7:30 P.M.

XII. Executive Session Announcement (if needed)

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) will convene in Executive Session to discuss confidential matters which include:

_____.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion by _____, seconded by _____, to open Executive Session at _____ p.m.

Roll Call

RV SA TC JE ML MS PB

Motion by _____, seconded by _____, to close Executive Session at _____ p.m.

Roll Call

RV SA TC JE ML MS PB

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____ p.m.

Roll Call

RV SA TC JE ML MS PB

XIII. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ p.m.

Roll Call

RV SA TC JE ML MS PB